

// A special meeting of the Council of the City of Lynchburg, recessed from March 22, was held on the 29th day of March, 2005, at 1:00 P.M., Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding the FY2006 Budget and the Capital Improvements Program. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Hutcherson

6

Absent: Seiffert

1

// City Council discussed whether or not to establish a formal interview process for candidates seeking to serve on the Lynchburg School Board. Following discussion, City Council agreed to undertake on a trial basis the process outlined in the Council report.

// City Council conducted another work session regarding the FY2006 Budget. City Manager Kimball Payne stated that municipal staff was present to respond to questions regarding their individual budgets, i.e., Airport, Water, Sewer, and Solid Waste.

// City Council also conducted a work session regarding the FY2006-2010 Capital Improvement Program (CIP). Schools Finance Director Cynthia Page presented additional information regarding Schools capital projects. In response to Council Member Gillette's concern, Ms. Page stated that information would be provided to Council showing the sequence regarding the various projects. City Manager Kimball Payne distributed a list of deferred projects, stating that some of these projects may be included in the CIP in future years. City Manager Payne also provided information regarding the funding history for the downtown façade program, explaining that \$100,000 was included in the 2000 and 2001 CIP, but that in 2002, \$50,000 was set aside for the program from the \$1,000,000 funding for downtown riverfront development. In response to questioning, Community Planning Director Rachel Flynn explained that there was not enough interest in continuing the program. After discussion, City Council agreed to reinstate the program, using some of the funding from downtown riverfront development in conjunction with Community Development Block Grant funding requested by Lynch's Landing. City Manager Payne informed that the Schools would like to meet with City Council at the April 12 work session.

// The meeting was recessed at 4:55 p.m. to April 5, 7:00 P.M., to conduct the public hearing regarding the FY2006 Budget and the FY2006-2010 Capital Improvement Program.

Clerk of Council